

11 September 2025

To National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Scrip Symbol: SaiLife	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 BSE Scrip Code: 544306
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Sub: Appointment of Secretarial Auditors.

Dear Sir/Madam,

The members of the Company have, at 26th Annual General Meeting (the Meeting) held on Thursday, September 11, 2025, based on the recommendation of the Board of Directors and Audit Committee, appointed M/s. P S Rao & Associates, Practicing Company Secretaries (ICSI Unique Code: P2001TL078000) as the Secretarial Auditor of the Company for a term of (five) consecutive financial years commencing from the financial year 2025-26 to 2029-30.

Further, M/s DSMR & Associates, Company Secretaries, have ceased to be the Secretarial Auditors of the Company with effect from the conclusion of the Annual General Meeting.

Details with respect to change in Secretarial Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations read with SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are annexed herewith as **Annexure - I**.

This is for your information and records.

Thank you.

For **Sai Life Sciences Limited**

Runa Karan
Company Secretary & Compliance Officer
Membership No.: A13721

Encl: As above

Sai Life Sciences Limited (CIN: L24110TG1999PLC030970)

Corporate office

L4-01 & 02, SLN Terminus, Survey
#133, Gachibowli Miyapur Road,
Gachibowli, Hyderabad – 500032,
Telangana, India.

Registered office

Plot No. DS-7, IKP Knowledge Park, Turkapally
(V), Shameerpet Mandal, Medchal-Malkajgiri
(Dist), Hyderabad -500078, Telangana, India.

Contact us

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PART A

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Based on recommendation of Board and Audit Committee the members at their meeting held on Thursday, 11 September 2025 appointed M/s. P S Rao & Associates, Practicing Company Secretaries (ICSI Unique Code: P2001TL078000) as Secretarial Auditors of the Company.
2.	Date of appointment/ re-appointment/cessation & term of appointment/ re-appointment	Appointment of M/s. P S Rao & Associates, Practicing Company Secretaries (ICSI Unique Code: P2001TL078000), as the Secretarial Auditors of the Company to conduct secretarial audit is effective from Thursday, 11 September 2025 for a term of term of 5 (five) consecutive financial years commencing from the financial 2025-26 to 2029-30.
3.	Brief Profile (In case of Appointment)	M/s. P S Rao and Associates is a firm of Company Secretaries in Practice (ICSI Unique Code: P2001TL078000) and holding Peer Review Certificate no.: 6678/2025 issued by the peer review board of The Institute of Company Secretaries of India ("ICSI"). The firm has an expertise in handling secretarial audits, company law matters, due diligence, corporate compliance management, representation service and compliance frameworks for companies across various sectors including listed entities and start-ups.

PART B

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of term
2.	Date of appointment/ re-appointment/cessation & term of appointment/ re-appointment	Cessation of tenure of M/s. D S M R & Associates is upon conclusion of Annual General Meeting of the Company held on Thursday, September 11, 2025.

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